

INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard
EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: March 31, 1976

FROM: Larry Arp, Faculty Council Chairman *L.A.*

SUBJECT: Faculty Council Meeting, Tuesday, April 6, 1976

A G E N D A # 1 4

1. Approval of Previous Minutes
2. Committee Reports
3. Unfinished Business
 - A. University Handbook (suggested changes)
 - B. University Calendar for 1976-77
 - C. Disposition of Hearing Committee Reports
4. New Business
5. Announcements
6. Adjournment

SESSION 14
MINUTES OF THE 1975-76
FACULTY COUNCIL MEETINGS

Time: April 6, 1976, 2:30 p.m., Rare Books Room.

Members Present: Larry Arp, Chairman; Professors Sammy Blankenship, Jackson Marr, Daniel Scavone, Janet Venatta, Eric vonFuhrmann.

Ex-officio Present: President David Rice, Vice President Robert Reid.

Others Present: President Richard Landini, Mr. John Deem, Dr. Kenneth Settle.

The meeting was called to order at 2:33 p.m.

1. Approval of previous minutes

Approval of the minutes of the March 23, 1976, meeting of the Faculty Council was postponed until the next meeting of the Faculty Council.

2. Committee reports

Final reports from the Promotions Committee, the Curricular Committee, and the Faculty and Academic Affairs Committee were distributed so that action could be taken at the next meeting of the Faculty Council.

3A. University Handbook

After discussion of suggested changes in the University Handbook, Professor Marr moved

that "the Faculty Council accept the Handbook with the recommended changes and that it would be hoped that the final version of the Handbook will reach the hands of the faculty before the end of the summer."

The motion was seconded by Professor Venatta.

Motion carried.

3B. University calendar for 1976-77

The university calendar for 1976-77 was accepted by the Faculty Council.

3C. Disposition of Hearing Committee reports

After discussion related to the disposition of Hearing Committee reports, Professor Scavone moved that the Faculty Council adopt the following statement.

Approved 4/27/76

"The Faculty affirms that it supports a policy of full disclosure of all reports submitted by the standing committees and ad hoc committees appointed by the Faculty Council. However, the Faculty Council does recognize that an individual's right to privacy must be preserved. In such cases the Faculty Council may release a summary of the proceedings of a committee in order to preserve the rights of the individuals involved.

"Committee reports approved by the Faculty Council will be publicized in the Faculty Council minutes and deposited in the University Archives for review."

The motion was seconded by Professor Venatta.

Motion carried.

4. President Landini

President Landini discussed with the Faculty Council his intention to propose to the Board of Trustees that faculty salaries be increased a total of 5%. The increase would be distributed to the faculty by the following formula:

- A. All faculty would receive a figure of $2\frac{1}{2}\%$ of the 1975-76 salary base divided by the total number of faculty.
- B. Each faculty member would receive a figure of $2\frac{1}{2}\%$ of his 1975-76 salary.

The 5% proposal would be exclusive of additional compensation for promotion and educational increments.

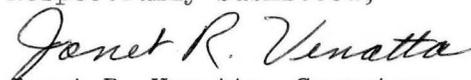
President Landini also discussed with the Faculty Council his plans for revising the university policy on personnel files. President Landini indicated his intention is to provide for a policy of faculty being fully informed of materials which are placed in their personnel files. In addition, materials would be centralized for better control and that a system would be devised to inform faculty when materials are placed their file and control the accessibility of files.

President Landini stated he would soon be sending the Faculty Council a copy of this policy change when he had fully developed all aspects of the policy change.

In other matters related to this campus, President Landini stated he would be suggesting revisions be considered in policies related to faculty tenure and promotion and leaves of absence. These proposals would be forthcoming during the summer and would be considered by Faculty Council in the fall.

The meeting was adjourned at 4:40 p.m.

Respectfully submitted,


Janet R. Venatta, Secretary

Approved 4/27/76